

Minutes of Churchlands P&C Meeting
26th October, 2020 at 7:30pm
Choral Studio

Present: Kate Sinfield (chair), Ken Taylor, Paul Housley, Jane Powell, Danie Smit, Gerda Scholtz Smit, Tracey Gralton, Chris Porteous, Nikki Harvey.

Apologies: Shirley Godfrey, Penny McNiff, Brendon & Kelly Flaherty.

Confirmation of Minutes of previous meeting – Moved Ken – Carried.

Matters Arising – Letter to Neil – Kate/Ken to follow up.

Correspondence

- YouthCare – Kate read out the letter from October 26th from Youthcare
 - o They are hoping for some additional funding this year
 - o Looking to approve our usual funding for 2021

Principal's Report - Distributed in advance of meeting

- The move to COVID Phase 4 did not happen, however, 60% capacity means our Concert Hall audience with parents present can go from 250 to 300
- Roof replacement program progressing over top of old Science area to address leakage issues.
- CCTV and Landscape projects ongoing
- ESAT School Review – Will need P&C Reps for Nov 25th meetings - TBA
- Year 12s have finished for the year
- Interschool Athletics Carnival – We came 3rd in the A Division

Treasurer's Report - Distributed in advance of meeting, including a P&L and Balance Sheet.

Funding Requests - Full Proposals distributed

- Arts – computers - \$4,200 – Moved Kate, Sec Chris - Carried
- Learning support – C (audio) pens – \$1,400 – Moved Kate, Sec Jane - Carried
- Home Economics – 4 Thermomixes - \$9,276
 - Moved Chris, Sec Danie, 7 for 2 against – Carried.
- Library – Makers space activities - \$1,874 – Moved Kate, Sec Tracey - Carried
- Student services – Speakers and mic for Friday Beatz - \$1,830
 - Moved Kate, Sec Chris – Carried
- Music Parents committee are looking to fund a Vibraphone for approx. \$12,000 and are hoping that the P&C could supply the funding for its stand for \$5,062.73 – Moved Tracey, Sec Ken – Carried

- YouthCARE additional funding for 2020 as per their correspondence
Chris proposed a motion that we supply \$10,000 additional contribution for 2020, Sec Jane – Carried
Commitment for 2021 – Kate proposed that we continue with the \$35,000 contribution for 2021 – Sec Tracey – Carried

Group Reports:

- Music Parents

Year 12 music presentation night took place – music parents supplied supper.

MusicNOTES issue has been prepared with another planned.

Vibraphone funding as above.

Reorganisation of equipment in the concert hall – some follow up on installing a safe for floats, etc as well as some other reorganisation of equipment (eg: movement of fridge). This is ongoing, despite approval from Neil.

Special Facilities license – ongoing application is proving complicated but still being pursued.

- Communications – Nothing to report

- Art Exhibition

Dates chosen – last weekend in May 2021

Initial committee meeting scheduled for November 2nd 7:30pm in the staff room - has been advertised.

- School Board

Meets on Thursday this week.

- Uniform Shop

Nothing additional to report other than notes in treasurers report.

Some discussion about the ongoing process of building the awning.

- YouthCARE

Nikki spoke to the letter we received from YouthCARE – They have been quite restricted in their fundraising capabilities this year. There is some hope for an additional top up to finding for the chaplains to help cover the shortfall.

- Family and Community Engagement

Can the P&C contribute to Bytes to increase our engagement? - perhaps P&C profiles of parents contributing effort to different areas around the school.

Planning a Churchlands Day for term 4 next year – hoping for some P&C input.

- ICT – No meetings of the ICT committee since the last P&C.

General Business

Auditor engagement – Kate Moved that we accept the Auditor engagement letter –
Sec Chris – Carried

Growing the P&C Attendance – Some discussion of ways to grow the P&C. We are down a few portfolios this year (Quiz, ABC, etc), which is having an effect, but we are still achieving results. We need to entice the new year 7s along. We can also make use of the Family and Community Engagement team to bring interested parents in.

2021 Calendar – To be followed up – Ken to send draft calendar to Paul after discussion with Kate.

Next meeting - November 30th - 7:30pm – Wembley Hotel
– Jane to book a table in the upstairs section.